

**Louisiana Lions Eye Foundation
Board of Trustees Meeting Agenda
Holiday Inn & Suites
Scott, Louisiana
November 7 & 8, 2009**

SATURDAY, November 7, 2009

- 9:30 A.M. Sight & Hearing Foundation Meeting**
- 10:00 A.M. Executive Committee Meeting**
- 1:15 P.M. Convene for General Meeting – President George Edwards**
- Invocation**
- Pledge of Allegiance**
- Call to Order – President George Edwards**
- Opening Remarks – President George Edwards**
- Roll Call – Secretary Fred Lantz**
- Introduction of Guests – MD8 District Governors**
Governor Don Brown, District 8-L
Governor Jackie Morse, District 8-I
Governor Russell LeBlanc, District 8-O
Governor Harvey Willie, District 8-N
Governor Elliott Bauman, District 8-S
- Report of Treasurer – Sharon E. Williams**
- Acceptance of Donations – Treasurer Sharon E. Williams**
- Report of Executive Committee**
- Committee Assignments – President George Edwards**
- Committees under the direction of the President**
Executive
Officer & Trustee Development
Past Presidents
- Committees under the direction of the Vice President**
Long Range & Planning
Personnel & Properties
Clinic & Research
Constitution & By Laws

Committees under the direction of the Secretary

**Cubsight
Diabetes & Diabetic Eye Disease
Hearing & Speech
Eyeglass Recycling
Low Vision**

Committees under the direction of the Treasurer

**Finance & Audit
Fundraising
Marketing & Public Relations
Grants & Endowments
Contributions & Visitations**

SUNDAY, November 8, 2009

8:00 A.M.

Call to Order – President George Edwards

Invocation

Pledge of Allegiance

Opening Remarks by President George Edwards

Roll Call – Secretary Fred Lantz

Introduction of Guests - MD8 District Governors

Acceptance of Last Meeting Minutes – Secretary Fred Lantz

Acceptance of Treasurer’s Report – Treasurer Sharon E. Williams

Acceptance of Donations – Treasurer Sharon E. Williams

Committee Reports**

Old Business

**New Business – Next meeting of the Louisiana Lions Eye Foundation
will be February 20 & 21, 2010 in Monroe, Louisiana**

Benediction

Adjourn

****Items from committee reports which may require action by the Body will be moved on
after all reports have been given by their respective committee chairpersons.**